**Daybreak Rotary Board Meeting**

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| **Upcoming Events** | |
| Feb 18 | Rotary Leadership Institute |
| Feb 26 | Club Social – Lucca Grill – 4:30 reservation |
| March 18-19 | President Elects Training (PETS) |
| March 18 | 5 Club Bloomington Edge Game |
| April 21-23 | RYLA |
| May 6-7 | District 6490 Conference (Champaign) |
| June 10-14 | Rotary International Conference (Atlanta, GA) |
| June 25 | Rotary Installation of DG and Club Presidents |

Date: Wednesday, February 2, 2017, 6:30am

Location: Central Illinois Regional Airport, 2nd Floor Conference Rooms

1. President’s Report
   1. OLD BUSINESS
      1. Fundraising ideas – Need someone to run with this….crucial to continue this club
   2. NEW BUSINESS
      1. Club Social – Feb 26 @ Lucca Grill, 4:30p in Upstairs
2. Directors’ Reports
   1. Treasurer’s Report – Lyn Landon
      1. Financial Report
   2. President-Elect Report – Greg Meyer
      1. 2017-18 Cabinet members
   3. Vice-President – Keli Krueger-Huhra
   4. Club Administration – Ken Ota
   5. Secretary – Juan Garcia *(unable to make future board meetings)*
   6. Community Service & Service Projects – Keli Krueger-Huhra
      1. Status on Future Community Service events
   7. International Service & Foundation – Joe Mikulecky
      1. Potential International Global Grant with Haiti – **Lyn**
      2. Points Matching Program kicking off Feb 1
      3. Global Grants
      4. Giving Statistics
   8. Membership – VACANT
   9. NEXT MONTH:
      1. Board Meeting March 1